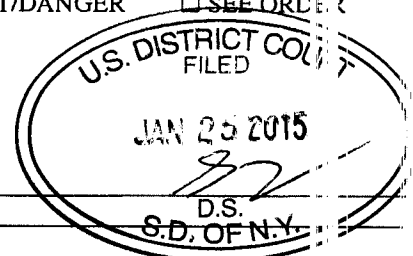


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DOCKET No. 15mg219DEFENDANT: Ilya PetrovAUSA Russell CaponeDEF.'S COUNSEL Jill Shellow☐ RETAINED☐ FEDERAL DEFENDERS☒ C☐ INTERPRETER NEEDED☐ DEFENDANT WAIVES PRE-TRIAL REPORT☒ Rule 5 ☐ Rule 9 ☐ Rule 5(c)(3) ☐ Detention Hrg.DATE OF ARREST 1/26/2015☐ VOL. SERR.TIME OF ARREST 7:10 a.m.☐ ON WFT☐ Other: \_\_\_\_\_TIME OF PRESENTMENT 4:00 p.m.**BAIL DISPOSITION**☐ DETENTION ON CONSENT W/O PREJUDICE☒ DETENTION: RISK OF FLIGHT/DANGER☐ SEE ORDER☐ DETENTION: HEARING SCHEDULED FOR \_\_\_\_\_☐ AGREED CONDITIONS OF RELEASE☐ DEFENDANT RELEASED ON OWN RECOGNIZANCE☐ \$ \_\_\_\_\_ PRB☐ \_\_\_\_\_ FRP☐ SECURED BY \$ \_\_\_\_\_ CASH/PROPERTY: \_\_\_\_\_☐ TRAVEL RESTRICTED TO SDNY/EDNY/ \_\_\_\_\_☐ SURRENDER TRAVEL DOCUMENTS (& NO NEW APPLICATIONS)☐ REGULAR PRETRIAL SUPERVISION☐ STRICT PRETRIAL SUPERVISION☐ DRUG TESTING/TREATMENT☐ MENTAL HEALTH EVALUATION/TREATMENT☐ HOME INCARCERATION☐ HOME DETENTION☐ CURFEW☐ ELECTRONIC MONITORING☐ OTHER CONDITIONS \_\_\_\_\_☐ DEF. TO BE DETAINED UNTIL ALL CONDITIONS ARE MET☐ DEF. TO BE RELEASED ON OWN SIGNATURE; REMAINING CONDITIONS TO BE MET BY \_\_\_\_\_☐ DEF. TO BE RELEASED UPON SATISFACTION OF FOLLOWING CONDITIONS: \_\_\_\_\_

; REMAINING CONDITIONS TO BE MET BY \_\_\_\_\_

**COMMENTS/ADDITIONAL PROCEEDINGS:**

**Detained on danger to the community: defendant cannot rebut the presumption of detention in light of the scheme to extort money from a victim through threats of violence.**

☐ DEF. ARRAIGNED; PLEADS NOT GUILTY☐ CONFERENCE BEFORE D.J. ON \_\_\_\_\_☐ SPEEDY TRIAL TIME EXCLUDED UNDER 18 U.S.C. § 3161(h)(7) UNTIL \_\_\_\_\_**FOR RULE 5(c)(3) CASES:**☐ IDENTITY HEARING WAIVED☐ PRELIMINARY HEARING WAIVED☐ DEFENDANT TO BE REMOVED☐ ON DEFENDANT'S CONSENTDATE FOR PRELIMINARY HEARING 2/9/2015☐ ON DEFENDANT'S CONSENTDATE: 1/26/15
  
UNITED STATES MAGISTRATE JUDGE, S.D.N.Y.